

**WORK SESSION  
AT 6:00 PM  
TO DISCUSS WATER FOR THE MEADOWS AT BUENA VISTA**

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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

November 23, 2010  
Regular Meeting at 7:00 PM  
at the Buena Vista Community Center  
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AGENDA ADOPTION**
- V. **CONSENT AGENDA**
  - A. **Minutes**
    - 1. Regular Meeting – November 9, 2010
  - B. **Advisory Boards**
    - 1. Planning & Zoning Commission
    - 2. Recreation Advisory Board
  - C. **Street Closure Request**
    - 1. Should the Board approve a request to close E. Main Street from Court Street to Gunnison on December 4, 2010 from 1:30 PM – 6:00 PM for the Annual Chamber Parade?
  - D. Should the Board approve adoption of Resolution #112, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING PARTICIPATION IN THE PHILLIPS 66-BRANDED AIRPORT DEALERS EXCESS LIABILITY INSURANCE PROGRAM**”?
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **BUSINESS ITEMS**
  - A. Status Report on the 2010 Budget
  - B. **CONTINUATION OF PUBLIC HEARING** - the Town of Buena Vista 2011 Budget
    - A Budget Request for Whitewater Features, Buena Vista Whitewater Park Committee
    - A Modified Budget Request for sections of the Rodeo Road Bypass Loop, Trails Advisory Board
  - C. Discussion of implementing a Merit Pay System in 2011
  - D. Should the Board approve adoption of Resolution #113, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE LEASE/PURCHASE OF A FUEL TRUCK AT THE CENTRAL COLORADO REGIONAL AIRPORT**”?
  - E. Discussion of a proposed advertising program and related fees for implementation at the Airport terminal
  - F. Discussion of a proposal to postpone release of a new FBO RFP for the Airport
  - G. Discussion regarding Airport Board

**This Agenda may be Amended**

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, November 19, 2010

- H. Should the Board approve adoption of Resolution #114, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING EXECUTION OF AN AGREEMENT FOR AN AUDITOR**”?
- IX. **STAFF REPORTS**
  - 1. Town Administrator
  - 2. Airport Management
  - 3. Town Treasurer
- X. **TRUSTEE/STAFF INTERACTION**
- XI. **EXECUTIVE SESSION** - to hold a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) to discuss The Meadows at Buena Vista vs. Town of Buena Vista lawsuit.
- XII. **ADJOURNMENT**